

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	PURNANSHI SINGH	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2863	Report Status	NA
Date of Birth	01 Nov 1999	Application Received	11-12-2025
Candidate Employee ID	116428	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	NA	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
PRO REFERENCE 1	NIL	NIL	INITIATED
PRO REFERENCE 2	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GRADUATION	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	11-12-2025	GREEN
POLICE VERIFICATION	NIL	NIL	INITIATED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	PURNANSHI SINGH	PURNANSHI SINGH
Emp Code:	116428	116428

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	PURNANSHI SINGH	PURNANSHI SINGH

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	PURNANSHI SINGH	PURNANSHI SINGH
Emp Code:	116428	116428

No annexure images available.

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	PURNANSHI SINGH	PURNANSHI SINGH
Emp Code:	116428	116428

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	PURNANSHI SINGH	PURNANSHI SINGH
Emp Code:	116428	116428

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	PURNANSHI SINGH	PURNANSHI SINGH

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	PURNANSHI SINGH	PURNANSHI SINGH
Emp Code:	116428	116428

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2863	GQ-AMRSN-2863
Candidate Name:	PURNANSHI SINGH	PURNANSHI SINGH
Date Of Birth:	01-11-1999	01-11-1999
Father Name:	Dinesh Chandra	Dinesh Chandra

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	PURNANSHI SINGH	PURNANSHI SINGH

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	PURNANSHI SINGH	PURNANSHI SINGH

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	PURNANSHI SINGH	PURNANSHI SINGH

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	PURNANSHI SINGH	PURNANSHI SINGH
Application Id:	GQ-AMRSN-2863	GQ-AMRSN-2863

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	PURNANSHI SINGH	PURNANSHI SINGH
Application Id:	GQ-AMRSN-2863	GQ-AMRSN-2863
Employee Id:	116428	116428

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	11-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 16 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

QQEPS8675D

नाम / Name
PURNANSHI SINGH


पिता का नाम / Father's Name
DINESH CHANDRA

जन्म की तारीख / Date of Birth
01/11/1999

हस्ताक्षर / Signature
17222



Annexure 16 (b)



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Income Tax Department, Government of India

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✓ You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN	Name
OQEPS8675D	PXXXXXXXXI SXXXXH

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POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2863	GQ-AMRSN-2863
Candidate Name:	PURNANSHI SINGH	PURNANSHI SINGH
Date Of Birth:	01-11-1999	01-11-1999
Father Name:	Dinesh Chandra	Dinesh Chandra

No annexure images available.

Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

End of detail report

